**YOU MUST RSVP FOR THIS MEETING AND SHOW A VALID GOVERNMENT ISSUED I.D. TO ACCESS THE BUILDING. RSVP TO sbuchanan@mdot.state.md.us by Noon Wednesday, February 10, 2016.

TRANSPORTATION PROFESSIONAL SERVICES SELECTION BOARD (TPSSB) PUBLIC MEETING

February 11, 2016; 2:00pm

MDOT HEADQUARTERS BUILDING - the Board Room, 4th Floor

7201 Corporate Center Drive, Hanover Maryland 21076

AGENDA

A. REVIEW DRAFT OF SUMMARIZED MINUTES

January 7, 2015

B. ACTION ON NEW CONSULTANT SELECTION RECOMMENDATIONS

The following selection under Item B.1 – B.5 are subject to regulations governing solicitations on or after April 1, 1986, to include evaluation of technical proposals and negotiated prices. There were no briefs pre-filed on these projects in accordance with COMAR 21.12.02.

Maryland Aviation Administration

1. <u>Project No. MAA-AE-16-001:</u> Comprehensive Environmental Planning Services at

Baltimore/Washington International Thurgood Marshall

and Martin State Airports

Maryland Transit Administration

2. Project No. MTA-1368 A: Open-Ended Program Management Oversight and

Engineering Consultant Services

3. Project No. MTA-1368 B: Open-Ended Program Management Oversight and

Engineering Consultant Services

4. Project No. MTA-1368 C: Open-Ended Program Management Oversight and

Engineering Consultant Services

State Highway Administration

5. <u>Project No. BCS 2014-19 A:</u> Environmental Design, Management and Inspection

Services, statewide

C. OTHER BUSINESS

- 1. G.E. Fielder & Associates, Chartered protest of State Highway Administration (SHA) Project No. BCS 2014-07 (Landscape Architectural Design, Statewide)
- 2. Report of Activities FY15 Approval